



# **CITY COUNCIL**

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 19-59, CD1

## **RESOLUTION**

ACCEPTING A GIFT TO THE CITY FROM THE PACIFIC BIRD CONSERVATION FOR TRAVEL-RELATED EXPENSES TO PARTICIPATE IN THE MARIANA AVIFAUNA CONSERVATION (MAC) PROJECT IN SAIPAN FROM APRIL 20 TO MAY 4, 2019.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through Departmental Communication 140 (2019) ("D-140 (2019)") dated March 1, 2019, the Director of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from the Pacific Bird Conservation valued at \$5,000 for travel-related expenses for Dr. Emma Kaiser, Honolulu Zoo Veterinarian I, to participate in the Mariana Avifauna Conservation (MAC) Project from April 20 to May 4, 2019; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$5,000 from the Pacific Bird Conservation that is more fully described in D-140 (2019) and the Declaration of Gift attached as Exhibit A; and

BE IT FUTHER RESOLVED that no special treatment or consideration will be given to the donor by the City as a result of the gift; and



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## RESOLUTION

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BE IT FINALLY RESOLVED, that copies of this resolution be transmitted to the Director of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814 and to the Pacific Bird Conservation, 1098 Lunaanela Street, Kailua, Hawaii 96734.

INTRODUCED BY:

Ann Kobayashi (br)

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DATE OF INTRODUCTION:

March 6, 2019  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## EXHIBIT A

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	PACIFIC BIRD CONSERVATION
DONOR'S ADDRESS	1098 LUNAKELA ST. KAILUA HI 96734
DONOR'S TELEPHONE	901-494-2406
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if possible.</p> <p>Travel expenses for Dr. Emma Kaiser, Zoo Veterinarian I to participate in the Mariana Avifauna Conservation (MAC) Project in Saipan, FROM APRIL 20, 2019 TO MAY 4, 2019.</p>	<p>Actual or Estimated.</p> <p>\$5,000.00</p>
Signature: <i>H Roberts</i>	Date: 2-5-19
Print Name: <i>HERB ROBERTS</i>	Title: <i>VICE-PRESIDENT</i>

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 19-59, CD1

Introduced: 03/06/019 By: ANN KOBAYASHI – BY REQUEST Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE PACIFIC BIRD CONSERVATION FOR TRAVEL- RELATED EXPENSES TO PARTICIPATE IN THE MARIANA AVIFAUNA CONSERVATION (MAC) PROJECT IN SAIPAN FROM APRIL 20 TO MAY 4, 2019.

Voting Legend: \* = Aye w/Reservations

03/27/19	BUDGET	CR-86 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
04/17/19	COUNCIL	CR-86 AND RESOLUTION 19-59, CD1 AS AMENDED WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
GLEN I. TAKAYASHI, CITY CLERK

  
ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER